

**MINUTES OF THE PLATTE COUNTY COMMISSION**  
**ARPA SESSION**

Monday, December 16, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 12:17pm
2. **APPROVAL OF AGENDA:** Commissioner Williams (Wood) moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
3. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
4. **BUSINESS ACTION ITEMS:**  
*Facilities – Daniel Erickson*
  - A. 2024-CO-076-ARPA  
Change Order #8 - CML  
Commissioner Williams (Wood) moved to approve 2024-CO-076-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
  - B. 2024-CO-077-ARPA  
Purchase Authorization - Metal Works  
Commissioner Vanover moved to approve 2024-CO-077-ARPA as presented. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **ADJOURNMENT:** Commissioner Williams (Wood) moved to adjourn at 12:21 pm. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

**RECEIVED**

DEC 23 2024

PLATTE COUNTY COURT  
PRESIDING COMMISSIONER \_\_\_\_\_  
ASSOCIATE COMMISSIONER \_\_\_\_\_  
ASSOCIATE COMMISSIONER \_\_\_\_\_